

TAYLORSVILLE ELEMENTARY SCHOOL
206 Reasor Avenue
Taylorsville, Kentucky 40071

SBDM MINUTES

July 26, 2010

Meeting Called To Order At: 5:02PM

Members Present: Chuck Abell, Macca Eye, Becky Goins, Natalie Mullins

Members Absent: Kim Foster

Guests: Beth Coke & Natisha DiSisto (Secretary)

1. Mr. Abell called the meeting to order.
2. The Pledge of Allegiance was recited, the Tiger Pledge was recited, the mission statement read and the decision making protocol reviewed.
3. Roll Call – Listed at the top
4. Approval of Agenda –A motion to approve the agenda was made by Ms. Mullins, Ms. Eye 2nd the motion.
5. Public Comments – None
6. SBDM Correspondence - None
7. Presentations with Discussion – None. Council had a brief discussion about what would be presented at future meetings.
8. Consent Items –Previous Meeting Minutes for 6/28/10 and 7/19/10 were considered. A motion to approve the minutes was made by Ms. Goins, Ms. Eye 2nd the motion.
9. Budget Update and Approval – None.
10. CSIP Review – New members advised Mr. Abell they have reviewed the CSIP. Council discussed some points of the CSIP that needed to be addressed a next SBDM meeting such as the writing plan.
11. Committee Updates - None
12. New Business –
 - a. Open Records and Open Meetings Acts – The Open Records and Open Meetings Acts were provided to all council members. Council members signed necessary documentation acknowledging receipt of such.
 - b. Technology Purchase Request – Mr. Abell provided the council members with a quote for the purchase of Smart Boards. The council discussed the benefit of Smart Boards in the classrooms. A motion to purchase smart boards for the Intermediate classrooms was made by Ms. Eye, Ms. Mullins 2nd the motion.
13. Old Business –
 - a. Bylaws/Policy Follow Up Discussion – Council members had a brief discussion confirm not no changes were necessary to the SBDM policies or bylaws after reviewing them at the last SBDM Meeting.
14. Review of Upcoming Dates – Open House August 3rd and 5th; SBDM Training July 27th; PD Dates.
15. Determine agenda items for the next meeting – The possibility of a Special Called meeting soon was discussed.

The motion to go into Executive Session at 6:06 PM was given by Ms. Mullins, Ms. Eye seconded the motion.

The motion to come out of Executive Session at 6:25 PM was given by Ms. Mullins, Ms. Goins seconded the motion.

16. No action was taken in Executive Session.

17. Adjournment – Ms. Sweazy made the motion to adjourn, Ms. Walker 2nd the motion.

Meeting adjourned at: 6:12 p.m.

Minutes submitted by: Natisha DiSisto